

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	SANTANA MINERALS LIMITED
<b>ABN</b>	37 161 946 989

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Norman Alfred Seckold
<b>Date of last notice</b>	19 June 2018

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Director of trustee company and beneficiary:</b> Permgold Pty Ltd <The Seckold Family S/F A/c>  Altinova Nominees Pty Ltd <The Altinova Investment A/C>  Seckold Pty Ltd <Seckold Family A/C>
<b>Date of change</b>	26 June 2018
<b>No. of securities held prior to change</b>	<b>Permgold Pty Ltd</b> <The Seckold Family S/F A/c> 56,834,324 fully paid ordinary shares 10,656,435 listed options  <b>Altinova Nominees Pty Ltd</b> <The Altinova Investment A/C> 7,195,486 fully paid ordinary shares 1,349,153 listed options

+ See chapter 19 for defined terms.

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<b>Class</b>	i) Fully Paid Ordinary Shares ii) Listed Options
<b>Number acquired</b>	Off-market transfer from related entity: i) 7,195,486 ii) 1,349,153
<b>Number disposed</b>	Off-market transfer to related entity: i) 7,195,486 ii) 1,349,153
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	i) \$0.01 per share ii) \$0.002 per option
<b>No. of securities held after change</b>	<b>Permgold Pty Ltd</b> <The Seckold Family S/F A/c> 56,834,324 fully paid ordinary shares 10,656,435 listed options  <b>Seckold Pty Ltd</b> <Seckold Family A/C> 7,195,486 fully paid ordinary shares 1,349,153 listed options
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of fully paid ordinary shares and listed options between related entities.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	Not applicable
<b>Interest acquired</b>	Not applicable

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<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 - +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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